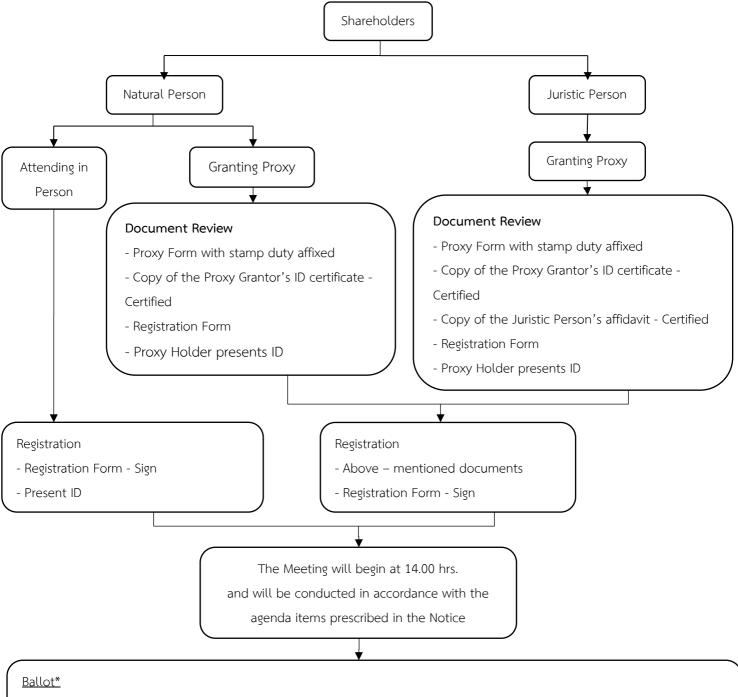


Procedures for Attending the 2022 Annual General Shareholder's Meeting



Vote Casting – Only against and abstain ballots will be collected. Voters shall raise their hands to signal the vote collector. (Proxy Holder whose Proxy Form has been voted on will not receive the ballot, and is not required to vote again)

The Chairman declares the resolution together with the voting results to the Meeting members.

Remark:

- $1. \ The \ Company \ will \ strictly \ conduct \ a \ health \ screening \ for \ all \ meeting \ attendees.$
- 2. After the meeting is adjourned, please return the remaining ballots to the Company's officer for the voting review of the agenda item 5 regarding the appointment of new directors.